

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, DECEMBER 18, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Owens.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, November 20, 2001
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- a) Request for Approval of the Fiscal Year 2002 County MFT Maintenance Resolution 8
- b) Request for Approval of the County Engineer MFT Salary Resolution for year 2002 9

ORDINANCES:

- a) Request for Approval of an Ordinance and Resolution for the Establishment of an Altered Speed Zone 10-17

- B. Building & Zoning – Phil Dick, Director
 - 1) Zoning Case: NONE
 - 2) Subdivision Case:
 - a) Approve an Ordinance to vacate a portion of the Cloverhill Circle right-of-way in the Cloverhill Subdivision, file number S-01-01. The property is located in Dry Grove Township in the Cloverhill Subdivision approximately 20 feet west of Road 1000E. 18-19

C. Transfer Ordinances 20-21

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

- a) Request for Approval of a Proclamation Declaring Support of Enforcement of Applicable Local and State Provisions Regarding Youth Access To and Possession of Tobacco – Health Department 22-23

Property Committee

- a) Request for Approval to Purchase and Install a 225 Gallon PVI Water Heater for the Law and Justice Center Building – Facilities Management 24-32
- b) Request for Approval of Approved Vendor List for Janitorial and Paper Supply – Nursing Home 33-36

Justice Committee

- a) Request for Approval of Renewal Contract for Physician Services at the Adult Detention Facility – Correctional Health Services 37-42
- b) Request for Approval of Renewal Contract for Provision Of Mental Health Services by the McLean County Center For Human Health Services at the Adult Detention Facility – Correctional Health Services 43-48
- c) Request for Approval of Amendment to the Contract for McLean County Juvenile Detention Center Physician – Court Services Department 49
- d) Request for Approval of Counseling Services with McLean County Juvenile Detention Center – Court Services Department 50-54

- e) Request for Approval of Service Agreement for Typewriter Maintenance with Paxton's, Inc. – Sheriff's Department 55-64
- f) Request for Approval for Purchase of Fleet Vehicles – Sheriff's Department 65-68
- g) Request for Approval of State of Illinois Contract bid Award to Kenwood Communications, Corp. for Purchase of Radios, McLean County Detention Facility – Sheriff's Department 69-79
- h) Request for Approval of Bid Award to Hill Radio for Purchase of Radio Repeater – McLean County Detention Facility – Sheriff's Department 80-82

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Zoning Board of Appeals

Mr. Joe Elbe
 R.R. 2, Box 60
 Hudson, IL 61748
 Reappointed for a Five Year Term
 To Expire on January 1, 2007

Mr. Jerry Hoffman
 Rural Route 1, Box 61
 Danvers, IL 61732
 Reappointed for a five Year Term
 to Expire on January 10, 2007

Mr. Michael E. Kuritz
 708 Trimmer Drive
 P.O. Box 243
 Hudson, IL 61748
 Reappointed for a Five year Term
 to Expire on January 1, 2007

Emergency Telephone Systems Board

Chief Walt Clark
 Normal Police Department
 100 East Phoenix
 Normal, IL 61761
 Reappointed for a Five Year Term
 To Expire on January 1, 2007

Mr. Lee Klintworth
 P.O. Box 94

Anchor, IL 61720
Reappointed for a Four Year Term
to Expire on the Third Tuesday
in January, 2006

McLean County Housing Authority
Ms. Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761
Reappointed for a Five Year Term
to Expire on December 26, 2006

Public Aid Committee
Mr. Michael O'Grady
Hudson, IL 61748
Reappointed for a Two Year Term
to Expire on November 30, 2003 _

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

1) Items to be Considered for Action:

- a) Request for Approval of an Ordinance Establishing
County Board Meeting Dates for Calendar
Year 2002 83
- b) Request for Approval of an Ordinance Establishing
a Holiday Schedule for County Employees
for Calendar Year 2002 84-85
- c) Request for Approval of Proposed Agreement
Between MSCI/Lason Systems, Inc. and the County
to Provide Records Management Services –
Information Services Department 86-88
- d) Other

2) Items to be Presented for Information:

- a) General Report 89-99 b)
- Minutes of the Criminal Justice Advisory

	Committee Meeting – November 20, 2001	100-109
c)	Minutes of the Regional Planning Commission – November 7, 2001	110-111
d)	Other	
B.	LAND USE AND DEVELOPMENT Committee – Chairman Gordon	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Class D Raffle License for Central Catholic High School	112-141
b)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	142-148
b)	Other	
C.	PROPERTY Committee - Chairman Salch	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Watercraft Lease Agreement with Illinois State University- Parks and Recreation Department	149-153
b)	Request for Approval of Amendments to the Ordinance Pertaining to Fees for the Parks and Recreation Department – Parks and Recreation Department	154-155
c)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	156-168
b)	Other	
D.	FINANCE Committee – Chairman Sorensen (Stand-Up Committee Meeting Scheduled for 8:50 a.m. to Consider Items 8(D)(1)(c) and 8(D)(1)(d))	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of a Resolution Establishing Charges for Services at McLean County Nursing Home - Nursing Home	169-170
b)	Request for Approval of Proposed Year 2002 County Wellness Plan and Fifth Annual Health Fair – Health Department	171-187
c)	Request for Approval of the Policy Year 2002 Risk Management Program – Risk Management	188-191
d)	Request for Approval of County Military Leave Policy	192-195
e)	Request for Approval of an Amendment to the Fiscal Year 2002 Full-Time Equivalent Position Resolution – Circuit Clerk’s Office	196-198

- f) Other
- 2) Items to Be Presented for Information:
 - a) General Report 199-213
 - b) Other

E. JUSTICE Committee - Chairman Sommer
 (Stand-Up Meeting scheduled for 8:45 a.m. to Consider Items 8(E)(1)(k)
 and 8(E)(1)(l))

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance, Sheriff's Forfeiture Fund 0155, County Sheriff 0029 – Sheriff's Department 214-215
 - b) Request for Approval of Contract with Livingston County for Lease of Space In the McLean County Juvenile Detention Center – Court Services Department 216-221
 - c) Request for Approval of Juvenile Accountability Incentive Block Grant – Court Services Department 222-238
 - d) Request for Approval of Graduate Assistant Contracts – Court Services Department 239-241
 - e) Request for Approval of contract with Susan Carl for Professional Services in the Adult Probation Unit – Court Services Department 242-243
 - f) Request for Approval of Contract with Court Alternatives, Inc. and Institute for Collaborative Solutions for Diversion and Victim-Offender Mediation Services – Criminal Justice Advisory 244-249
 - g) Request for Approval of TRW Work Order #11 for Civil Case Analysis – IJIS System 250-254
 - h) Request for Approval of the Renewal of a Contract for Professional Services with Contract Guardian Ad Litem J. Brian Goldrick, Attorney at Law – Circuit Court of the Eleventh Judicial Circuit 255-257
 - i) Request for Approval of Contract with Transworld Systems, Inc. for Fine Collection Services – State's Attorney's Office 258-259
 - j) Request for Approval of Contract Agreement with Merle Pharmacy No. 1, Inc. for Pharmaceutical Services, McLean County Detention Facility – Correctional Health Services 260-265
 - k) Request for Approval of a Contract for Professional

- Services with David Butler, Attorney at Law –
Public Defender’s Office 266-270
 - l) Request for Approval of a Contract for Professional
Services with Mark Messman, Attorney at Law –
Public Defender’s Office 271-275
 - m) Other
- 2) Items to be Presented for Information:
 - a) General Report 276-291
 - b) Other

F. TRANSPORTATION Committee – Chairman Bass
(Stand-Up meeting scheduled for 8:40 a.m. to Consider Item 8(F)(1)(a))

- 1) Items to be Presented for Action:
 - a) Request for Approval of a Resolution Approving
Stockpile Bids 292-299
 - b) Other
- 2) Items to be Presented for Information:
 - a) General Report 300-308
 - b) Other

G. Report of County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until January 15, 2002.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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